

Georgetown City Council Meeting
July 11, 2011
6:00 pm

The regular meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present except Council members Penn and Prather. After a moment of silence, Councilmember McEuen led the pledge.

1. **Minutes**

A motion was made by Councilmember Lusby and seconded by Councilmember McEuen to approve the minutes from the City Council meetings held June 21, 2011, June 27, 2011 and June 29, 2011 . **The motion was unanimously approved.**

2. **Acknowledgement receipt of bills:**

Mayor Varney requested that Council acknowledge receipt of bills. Councilmembers all acknowledged such receipt.

3. **Public Concerns**

a) Kitty Dougoud representing Downtown Georgetown announced that Georgetown was not selected for the National Historic Trust grant. Georgetown has been selected for the Pepsi Challenge which is a \$50,000 grant. If Georgetown is awarded this grant it will go towards the repair of the dry stack bridge and removal of lead from the old jail. Mrs. Dougoud explained how to vote on line as well as how to vote by texting.

b) Jay Griffin a resident of Old Oxford Road expressed concern about the developer not maintaining vacant property in the adjacent subdivision. Mr. Griffin has spoken to Code Enforcement several times about this issue. He believes he has not been taken seriously. He has also filed many G-Ticket complaints. Mr. Griffin also reported that some of the sewer holes have no covers. Mayor Varney assured Mr. Griffin he would check the ordinance and speak with Code Enforcement

c) Veronice Carpenter and Artie Janow requested street closure from the corner of Main and Mulberry to the corner of Main and Broadway for the Thriller Parade to be held Saturday October 29, 2011 from 7pm-9pm. Mrs. Janow would like to capitalize on the success of last year's event by adding a charity to sponsor. A motion was made by Councilmember Thompson and seconded by Councilmember Tackett to allow street closure for this event. **The motion was unanimously approved.**

4. **Mayor's Comments**

a) Proclamation- Mayor Varney awarded Ryan Barts a Proclamation and a key to the city for his recent accomplishment in the Special Olympic Games held in Greece.

- b) Mayor Varney announced a proposed meeting with members of the Fiscal Court and members of the City Council to be held in the Judges chambers July 19, 2011 at 7:00 pm. A motion was made by Councilmember Thompson and seconded by Councilmember Tackett for the City Council to participate in this meeting. **The motion was unanimously approved.**

5. **GMWSS**

- a) Hubert Caudill representing Georgetown Municipal Water and Sewer Service requested councilmember's approval for a purchase order in the amount of \$13,960 to Siemens Industry, Inc for two shafts to repair aerators. A motion to approve the purchase order was made by Councilmember McEuen and seconded by Councilmember Skinner. **The motion was unanimously approved.**

6. **Human Resources**

- a) Insurance- Mayor Varney asked if all councilmember's had received the memo sent by Rodney Vinegar, Director of Human Resources, concerning the recent benefit enrollment. Councilmember's all acknowledged such receipt.

7. **Finance**

- a) Financial report- Betty Pendergrass, Director of Finance, presented an annual revenue commission summary. These are cash basis collections from previous years with a projection for fiscal year 2011. The month of June will not be totaled until mid August. Councilmember Singer asked council if they were interested in attending a workshop to discuss a budget amendment. Council agreed that they would like to meet and discuss an amendment. Councilmember Thompson suggested meeting at 5:00 pm July 25, 2011 before the next regular scheduled council meeting. Logan Askew, City Attorney, suggested the council could put a list of items they would like to discuss together before the meeting. Ms. Pendergrass said that if council could send her the items they wanted to discuss she could consolidate the items. A motion was made for council to meet at 5:00pm July 25, 2011 by Councilmember Singer and seconded by Councilmember Tackett. **The motion was unanimously approved.**

8. **City Engineer**

- a) Municipal Order # 11-011 A memorandum of understanding between the city of Georgetown and Georgetown College concerning storm water. A motion to approve municipal order # 11-011 was made by Councilmember Lusby and seconded by Councilmember Tackett. **The motion was unanimously approved.**

b) **Resolution # 11-011-** a resolution to approve a change order to the contract with Reynolds Sealing and Striping in the amount of \$4274.50. Councilmember Singer asked why there had been a change. Mr. Askew explained that Reynolds is located in Bowling Green, Kentucky and while they were completing the work they had been contracted to do City Engineer Eric Larson found more striping that needed to be completed. A motion to approve resolution 11-011 was made by Councilmember McEuen and seconded by Councilmember Tackett. The motion was unanimously approved.

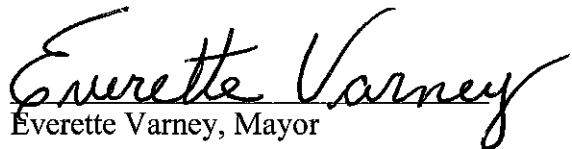
9. **Council Comments**

- a) Councilmember Thompson announced that he had a new e-mail address and it could be found on the city's website.
- b) Councilmember Singer suggested the fireworks noise should be explored. He has had several complaints about fireworks. Fire Chief Bruin said that the Police and Fire departments were looking into this and were going to be coming to council for suggestions to amend this ordinance.
- c) Councilmember Lusby suggested that perhaps there should not be a four minute time limit for people like Kitty Dougoud that work for the city of Georgetown.

10. **Adjournment**

A motion for adjournment was made by Councilmember Tackett and seconded by Councilmember Singer. **The motion unanimously approved.**

APPROVED BY:


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk/Treasurer